



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda

Assembly

Dale Bagley, President
Sue McClure, Vice President
Kelly Cooper
Blaine Gilman
Mako Haggerty
Brent Johnson
Wayne Ogle
Stan Welles
Kelly Wolf

Tuesday, June 2, 2015

6:00 PM

Assembly Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMITTEE REPORTS

APPROVAL OF AGENDA AND CONSENT AGENDA

(All items listed with an asterisk () are considered to be routine and non-controversial by the Assembly and approved by one motion. There will be no separate discussion of these items unless an Assembly Member so request which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)*

G. APPROVAL OF MINUTES

[KPB-0347](#) May 19, 2015 Regular Assembly Meeting Minutes

Attachments: [051915 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

*1. [KPB-0332](#) A Resolution Commending the Contributions of Blake Johnson (Haggerty, Mayor)

Attachments: [Commending Resolution - Blake Johnson](#)

PRESENTATIONS WITH PRIOR NOTICE

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**MAYOR'S REPORT**

1. Assembly Requests/Responses - None.

2. Agreements and Contracts

a. [KPB-0341](#) Authorizing Award of Road Service Area Maintenance Contracts for West Region, Unit 1 and North Region, Units 2, 3, 4 & 5

- West Region, Unit 1 G & H Construction
- North Region, Unit 2 Commercial Automotive Repair
- North Region, Unit 3 AA Dan's Construction, Inc.
- North Region, Unit 4 AA Dan's Construction, Inc.
- North Region, Unit 5 Nikiski Equipment

Attachments: [Authorizing Award of Road Service Area Maintenance Contracts for West Region](#)

b. [KPB-0342](#) Authorization to Award Contract for ITB15-033 Intercom/Fire Alarm System Parts to GMW Fire Protection, Anchorage Alaska

Attachments: [Authorization to Award Contract for ITB15-033 Intercom Fire Alarm System Parts](#)

3. Other

a. [KPB-0343](#) Budget Revision – April 2015

Attachments: [Budget Revisions - April 2015](#)

b. [KPB-0344](#) Revenue – Expenditure Report – April 2015

Attachments: [Revenue Expenditure Report - April 2015](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA**PUBLIC HEARINGS ON ORDINANCES**

Ordinances referred to Finance Committee

[2014-19-58](#) An Ordinance Accepting and Appropriating \$7,000 on Behalf o
Nikiski Fire Service Area From Hilcorp Alaska LLC and XTO Energy
Inc. to Purchase Two Rescue Rafts (Mayor)

Attachments: [O2014-19-58](#)
[Service Area Board Recommendations](#)
[Memo](#)
[Nikiski Fire Service Area Rescue Raft Backup](#)

[2015-19](#) An Ordinance Appropriating Funds for Fiscal Year 2016 (Mayor)

Attachments: [O2015-19](#)
[Finance Amendment request #2](#)
[Finance Amendment](#)
[Welles Amendment Memo for K-Beach Flooding](#)
[Memo](#)
[FY2016 KPB Mayor Proposed Budget](#)
[FY16 Budget Presentation](#)
[Welles K-Beach Power Point Presentation](#)
[Ogle 5-19-15 Amendment](#)
[Gilman 5-19-15 Amendment](#)
[Public Comment](#)
[Welles Memo](#)
[Legal Opinion Memo](#)
[Legal Response Memo](#)
[Gilman Amendment](#)
[Cooper Amendment](#)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

Resolutions referred to Finance Committee

[2015-028](#) A Resolution Setting the Rate of Levy For Real and Personal Property
Taxes for the Kenai Peninsula Borough and for Service Areas Withir
the Borough for Fiscal Year 2016, Tax Year 2015 (Mayor)

Attachments: [R2015-028](#)
[Memo](#)

[2015-029](#) A Resolution Approving the Petition Application for the Formation of the Diamond View Estates Utility Special Assessment District for Construction of a Natural Gas Main Line (Mayor)

Attachments: [R2015-029](#)
[Memo](#)
[Exhibits](#)
[Public Comments](#)

Resolutions referred to Policies and Procedures Committee

[2015-030](#) A Resolution Authorizing the Assessor to Accept the Late-Filed Senior Exemption Application of Larry Johnson for 2015, filed after March 31 (Mayor)

Attachments: [R2015-030](#)
[Memo](#)
[Johnson Senior Exemption backup](#)

[2015-031](#) A Resolution Authorizing the Mayor to Sign the 2015 Alaska Land Mobile Radio Communication System Membership Agreement (Mayor)

Attachments: [R2015-031](#)
[Memo](#)
[ALMR KPBY16 Membership Agreement](#)

2. Ordinances

Ordinances for Introduction and referred to the Finance Committee

[2014-19-59](#) An Ordinance Appropriating \$3,200,000 in Revenue Bonds for the Specialty Clinic Building at Central Peninsula Hospital (Mayor)

Attachments: [O2014-19-59](#)
[Memo](#)

[2014-19-60](#) An Ordinance Appropriating Supplemental Funding to the Borough's Health Insurance Fund to Cover Estimated Cost to be Incurred to the Borough's Health Care Plan For FY2015 (Mayor)

Attachments: [O2014-19-60](#)
[Memo](#)

Ordinances for Introduction and referred to the Policies and Procedures Committee

[2015-15](#) An Ordinance Amending KPB 4.10.110 to Provide for the Inclusion of Statements Advocating Voter Approval or Rejection of Ballot Propositions in the Informational Brochure Distributed by the Borough Clerk Prior to Each Election (Bagley, Wolf)

[Clerk's Note: A teleconference site will be established at the Borough Office in Homer to receive public testimony on the above ordinance during the Assembly meeting.]

Attachments: [O2015-15](#)
[Memo](#)

3. Other

Other items referred to Lands Committee

[KPB-0330](#) Petition to vacate a portion of Jobber Street, (formally Banta Street changed on August 9, 2010 on Resolution SN 2010-10), a 66-foot right-of-way easement. Vacate the 33-foot right-of-way easement along the west boundary of Government Lot 61 and the 33-foot right-of-way easement along the east boundary of Government Lots 59 and 60, and vacate any associated utility easements. A 10-foot wide utility easement is being granted, centered over the existing buried electric line with this plat. AND vacate the 33-foot right-of-way easement along the west boundary of Government Lot 72 and the 33-foot right-of-way easement along the east boundary of Government Lots 73 and 74, and vacate any associated utility easements. All within S23, T6N R12W, SM, AK and within the KPB. File 2015-041. Petitioners: Luke Hanson, Robert T Peterkin II, Robert T. and Bonnie Peterkin, Ralph Wellborn all of Kenai, AK. Location: On Thunder Road in Nikiski Area

[Clerk's Note: The Planning Commission approved the referenced vacation by unanimous consent during its regularly scheduled meeting of May 11, 2015.]

Attachments: [Memo](#)
[Petition to Vacate - Jobber Street](#)

Other items referred to Policies and Procedures Committee

[KPB-0339](#) Confirming an Appointment to the Nikiski Fire Service Area Board (Mayor)

Scott Griffith, Seat E, Term to Expire October, 2015

Attachments: [Nikiski Fire Service Area Board Appointment](#)

[KPB-0338](#) Confirming an Appointment to the South Kenai Peninsula Hospital Service Area (Mayor)

Sara Jackinsky, Seat C, Term to Expire October, 2015

Attachments: [South Kenai Peninsual Hospital Service Area Board Appointment](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. June 4, 2015 Public Hearing (Proposed Nikiski Law Enforcement Service Area) 6:00 p.m. Nikiski Community Recreation Center, Nikiski
2. June 16, 2015 Regular Assembly Meeting 6:00PM Soldotna

ASSEMBLY COMMENTS

S. PENDING LEGISLATION

(This item lists legislation which will be addressed at a later date as noted.)

1. [2014-32](#) An Ordinance Authorizing an Exchange with Paula and Timothy Keohane of a 4.3 Acre Drainage Easement at Karluk Avenue for a 1.84 Acre Parcel of Borough Land at Mile 12.1 K-Beach Road Which Shall be Subject to the Reservation of a 0.9 Acre Drainage Outlet Easement (Mayor) TABLED

Attachments:

[O2014-32](#)

[Memo](#)

[Planning Commission Recommendations](#)

[Drainage Easement](#)

[Draft Quitclaim Deed](#)

[Exchange Proposal Response Letter](#)

[Exhibit A](#)

[Maps](#)

[Keohane Exchange Postponement Assembly Memo](#)

[Public Comment](#)

[Welles Comment](#)

[Amendment Memo](#)

[Request for Postponement](#)

[Additional Public Comment](#)

2. [2015-09](#) An Ordinance Amending KPB 5.18.430, Computation-Maximum Tax by Increasing the Maximum Amount of a Sale Subject to the Borough Sales Tax to \$1,000 with a Triennial Adjustment for Inflation, Subject to Voter Approval (Cooper) (Hearing on 07/07/15)

Attachments:

[O2015-09](#)

[Memo](#)

[Public Comments](#)

[Additional Public Comment](#)

[Amendment Memo](#)

3. [2015-11](#) An Ordinance Establishing the Nikiski Law Enforcement Service Area (Ogle)

Attachments:

[O2015-11](#)

[Memo](#)

[Letter of Support for Law Enforcement Service Area Ordinance](#)

[Nikiski LESA Public Hearing Audio](#)

[Nikiski LESA Public Hearing Summary](#)

4. [2015-12](#) An Ordinance Amending KPB Chapter 5.35, Regarding Utility Special Assessment Districts (Bagley, Cooper, Mayor)

Attachments: [O2015-12](#)
[Amendment Memo](#)
[Memo](#)
[5.35 USAD Sectional Analysis](#)
[5.35 Comparison Chart Assembly Review](#)
[Public Comments](#)

5. [2015-13](#) An Ordinance Amending KPB Chapter 14.31, Regarding Road Improvement Assessment Districts (Bagley, Cooper, Mayor)

Attachments: [O2015-13](#)
[Amendment Memo](#)
[Memo](#)
[14.31 RIAD Sectional Analysis](#)
[14.31 Comparison Chart Assembly Review](#)

6. [2015-14](#) An Ordinance Amending KPB Chapter 21.18 to Repeal the Kena River, Major Waters, West, South, and North Districts and Add the Kenai River Watershed District and Kasilof River Watershed District (Bagley, Ogle, Wolf)

[Clerk's Note: A teleconference site will be established at the Borough Office in Homer to receive public testimony on the above ordinance during the Assembly meeting.]

Attachments: [O2015-14](#)
[Memo](#)
[21.18 Watersheds Maps](#)
[21.18 Appendix 5-7-15](#)
[River Center Memo](#)
[Public Comment](#)
[Clerk's Certificate of Publication and Posting](#)
[Additional Public Comments](#)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on June 16, at 6:00 P.M. in the Borough Assembly Chambers, Soldotna, Alaska.

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201 88.1 (East Peninsula).

Copies of agenda items are available at the Borough Clerk's Office in the Meeting Room just prior to the meeting. For further information, please call the Clerk's Office at 714-2160 or toll free within the Borough at 1-800-478-4442, 2160. Visit our website at www.borough.kenai.ak.us for copies of the agenda, meeting summaries, ordinance resolutions.